

MINUTES

CONCORD TOWNSHIP BOARD OF TRUSTEES

REGULAR SESSION

Held: February 19, 2008

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The Board of Trustees of Concord Township convened in regular session at 9:30 A.M. in the Township Hall. Bill Whidden called the meeting to order with the following members present: Robert Shook, Sue Campbell, and Bill Whidden. Also present were Road Superintendent Neil Rhoades and Fiscal Officer Patricia Quillen. Visitors included Craig Hughes from My Office Design, and Jason Winner of Innovative Office Solutions, Inc. Bill Whidden led the Pledge of Allegiance.

Minutes: Pat Quillen read the Minutes of February 5, 2008 and they were approved.

Guests: Jason Winner from Innovative Office Solutions brought sample chairs, but his presentation was deferred until later in the meeting.

Clerk's Report:

Pat Quillen

- Distributed the February 2008 Payment and Receipt registers and February 18, 2008 Fund Status Report
- Presented Resolution 04-2008 to Amend the 2008 Permanent Appropriations. This action was necessitated by increased charge backs from the Board of Elections. Bill Whidden sponsored the Resolution and was seconded by Bob Shook. It passed unanimously by signature vote and will be presented to the County Auditor
- Reported that the Audit of 2006 - 2007 started on February 12 by Bill Evans and Kelly Watercutter

Communications: The Miami Valley Regional Planning Commission and the Choice One Engineering invitations were circulated.

Road Superintendent:

Neil Rhoades reported:

- Ron Westfall, grandson of Clarence Zeller, wants to plant a redbud tree at the south end of Barbee Memorial Park where his grandfather had lived for many years. The Trustees asked Neil Rhoades to stake out the location for planting and asked to see the plaque before it is placed at the base of the tree.
- Met with Architect Candy Goodall and contractors at 1150 Horizon West Court on February 15. The wrong siding had been sent and Mrs. Goodall asked Double Jay Construction to provide a written statement regarding a possible delay. Neil also reported that the offices were painted.
- Doug Swallow from the Miami County Sheriff's Office asked to participate in any opening of 1150 Horizon West Court with a space to display his "Operation Flickering Light" bases.
- Extension arm mowers cost more than expected. He recommended holding off for now until the 1997 mower needs to be replaced.

Old Business:

Trustees:

Bob Shook

- Brought samples of the Concord Seal and noted that a white border results in greater contrast than the gold border. He made a motion to purchase two dozen large seals (for the equipment) and one roll of smaller size, at a cost to not exceed \$800.00. Bill Whidden seconded and the roll was called:

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Sue Campbell - Aye; Bob Shook - Aye; Bill Whidden - Aye.

- Attended a Storm Water II meeting with the Miami Conservancy District and discovered that the annual report and the new permit are separate issues. He stated that the 2007 Report is ready to submit. Sue Campbell restated her position that her opposition to the integration of the County plan in the Concord Township Report was the result of her inability to read the County Plan before it was adopted here. She also complained that the December 18, 2007 training session for staff, elected officials, and citizens did not receive enough public notice. Bob Shook made a motion to approve and submit the 2007 Phase II Storm Water Management Report to the Ohio EPA. Bill Whidden seconded and the roll was called: Bob Shook - Aye; Bill Whidden - Aye; Sue Campbell - Nay.
- Reviewed the 2008 Mitigation Plan and reported that a discussion of blighted properties had been held at the County level. He has asked for assistance through FEMA to secure grants to purchase the Crommes property and properties north of the Fairgrounds on the river side of County Road 25-A. He will continue to work with the Conservancy District and the Health District to secure those properties and turn them into green space as no construction will be permitted. There was no objection to Concord Township working with other agencies on this project. Bob Shook will advise as needed.

Sue Campbell received a sample stencil for catch basins from Linda Raterman of the Miami Soil and Water Conservation District. The stenciled message would inform people that the substances going into the catch basin drain directly to the river and will not be treated. Sue Campbell will talk with City of Troy Public Works Director Steve Leffel this week and see what he has planned.

Bill Whidden - None

New Business:

Trustees:

Sue Campbell - None

Bob Shook reported that we currently use Cintas for Neil's uniforms and shop towels. He would like the Board to meet with a representative to discuss uniforms with name tags and other issues.

Bill Whidden asked that everyone think about a grand opening for our new building. He suggested that perhaps two events could be held, one for residents and another for invited guests. He asked Pat Quillen to contact the County Prosecutor regarding expenditure of funds for refreshments. Pat Quillen reported that the Miami County Township Association is scheduled to meet at Concord Township in June.

Guests: Craig Hughes from My Office Design presented his price quotation for various chairs. Jason Winner of Innovative Office Solutions, Inc. brought a number of chairs for consideration. Both gentlemen stated that they have the State Bid pricing. No decision was made and Mr. Winner will return with a proposal.

Payments: Bill Whidden made a motion to approve and pay checks 18854 through 18872 and was seconded by Bob Shook. All members voted in favor.

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Adjournment: The meeting adjourned at approximately 11:25 a.m. The next regular meeting day is Election Day, so the meeting will be postponed one day to Wednesday, March 5, 2008 at 9:30 a.m. in the Township Building. Notice of the change will be posted on the bulletin board and sent to the Troy Daily News.

Robert Shook

Sue Campbell

William Whidden

Patricia M. Quillen, Fiscal Officer

All formal actions of the Board of Trustees of Concord Township concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.